

**STATEMENT OF PROCEEDINGS FOR THE SPECIAL MEETING OF THE
OVERSIGHT BOARD OF THE SUCCESSOR AGENCY TO THE SOUTH PASADENA
COMMUNITY REDEVELOPMENT AGENCY**

**CITY OF SOUTH PASADENA
CITY COUNCIL CHAMBERS
1424 MISSION STREET
SOUTH PASADENA, CALIFORNIA 91030**

Wednesday, January 9, 2013

4:00 p.m.

AUDIO LINK FOR THE ENTIRE MEETING. (13-0357)

Attachments: [Audio](#)

CALL TO ORDER

Chair Pia called the meeting to order at 4:05 p.m.

ROLL CALL

Lucy L. Kbjian, Executive Assistant to City Manager, called the roll:

**Present: Board Members John Mayer, Scott S. Price,
Vice Chair Richard Roche and Chair Gary Pia**

**Absent: Board Members Timothy B. Evans, Bob Miller and
Ted R. Shaw**

PLEDGE OF ALLEGIANCE

Board Member Mayer led the Pledge of Allegiance.

CONFIRMATION OF AGENDA

Chair Pia confirmed the agenda and reviewed it with the Board.

PUBLIC COMMENT

Opportunity for members of the public to comment on any items not appearing on the agenda. When addressing the Oversight Board, please state your name and address for the record. Time allotted per speaker: three (3) minutes.

There were none.

DISCUSSION ITEMS

1. Approval of Minutes: December 20, 2012 Special Meeting (13-0355)

On motion of Board Member Price, seconded by Board Member Mayer, duly carried by the following vote, the Oversight Board approved the December 20, 2012 Special Meeting Minutes:

Ayes: 4 - Board Members Mayer, Price, Vice Chair Roche and Chair Pia

Absent: 3 - Board Members Evans, Miller and Shaw

Attachments: [12-20-12 South Pasadena Minutes](#)

2. Review, Approval, and Transmittal of the Due Diligence Review of Non-Housing Funds in Accordance with Health and Safety Code Section 34179.5 and 34179.6. (13-0356)

Chair Pia reminded the Oversight Board that the Due Diligence Review of Non-Housing funds was presented by Successor Agency Staff on Thursday, December 20, 2012; and the floor was opened for comments and questions.

There were none.

On motion of Board Member Price, seconded by Board Member Roche, duly carried by the following vote, the Oversight Board adopted Resolution No. 2013-01, "A Resolution of the Oversight Board of the Successor Agency to the Community Redevelopment Agency of the City of South Pasadena, California, Approving the Due Diligence Review of the Non-Housing Funds, Authorizing Retention of Non-Obligated Funds Described Therein, and Authorizing Successor Agency Staff to Transmit Thereof as Required by the Health and Safety Code":

Ayes: 4 - Board Members Mayer, Price, Vice Chair Roche and Chair Pia

Absent: 3 - Board Members Evans, Miller and Shaw

Attachments: [Staff Report](#)
[Final Non-Housing Due Diligence Review Report](#)
[Resolution](#)

ADJOURNMENT

The meeting adjourned at 4:10 p.m. The next regular meeting is scheduled for Wednesday, February 13, 2013 at 4:00 p.m.
